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STATE OF MAINE



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PUBLIC UTILITIES COMMISSION
242 State Street, State House Station 18
Augusta, Maine 04333

Date: December 2, 2002
Time: 2:30 p.m.
Date Prepared: November 26, 2002

Location: 242 State Street
Augusta

MEETING AGENDA

CONSENT*

ELECTRIC ITEM(S):

1. BANGOR HYDRO-ELECTRIC COMPANY, DOCKET NO. 2002-688, Application for Approval of Issue of Securities Related to the Proposed Issue of \$20 Million Senior Unsecured Notes, Draft Order (Kivela)

WATER ITEM(S):

2. SMALL POINT WATER COMPANY, DOCKET NO. 2002-714, Proposed Tariff Revision to Change Meter Rates, Order Approving Proposed Change (Hammond)

REGULAR

COMMUNICATIONS ITEM(S):

3. MAINE PUBLIC UTILITIES COMMISSION, DOCKET NO. 2001-223, Maine Telecommunication Education Access Fund, Consideration of Department of Education Funding Request (Lindley)

ELECTRIC ITEM(S):

4. MAINE PUBLIC SERVICE COMPANY, DOCKET NO. 2002-676, Request for Approval of Reorganization of the Company Into a Holding Company Structure, Consideration of Order Granting Request for Interim Approval (Cohen)

GAS ITEM(S):

5. NORTHERN UTILITIES, DOCKET NO. 2002-680, Petition for Approval of Fuel Financing Vehicle, Consideration of Examiner's Report (MacLennan/Smith)

*Unless a Consent item is transferred to the Regular Agenda prior to the meeting, the item will be approved as proposed without discussion at the beginning of the meeting. To determine if an item has been transferred contact the Administrative Director's Office.

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